



**Town of Crested Butte
Regular Town Council Meeting
Tuesday, September 3, 2013**

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

Affordable Housing

**7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY
MAYOR OR MAYOR PRO-TEM**

7:03 APPROVAL OF AGENDA

7:05 CONSENT AGENDA

The Consent Agenda is designed to expedite Council business and be acted upon with a single motion. Any citizen or council member may request to have a specific item removed and discussed under New Business, prior to Council's motion.

1) Approval of Minutes August 19, 2013.

7:09 PUBLIC COMMENTS

Citizens may make comments on an item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:24 STAFF UPDATES

7:44 EXECUTIVE SESSION

For a Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions under Colorado Revised Statutes Section 24-6-402(4)(b).

8:00 PUBLIC HEARING

1) Transfer of Liquor License from Secret Stash to the Crested Butte Cattle Company, 21 Elk Avenue, Crested Butte.

2) Ordinance No. 18, Series 2013- An Ordinance Accepting the Deed of Conservation Easement from the Crested Butte Land Trust Regarding the Real Property Legally Described as Township 13 South, Range 86 West, 6th P.M., Section 20: SE1/4NE1/4 and Section 21: N1/2SW1/4NW1/4, NW1/4NW14, County of Gunnison, State of Colorado.

3) Ordinance No. 19, Series 2013- An Ordinance Amending Chapter 6, Article 5 of the Crested Butte Municipal Code to Include Regulations for the Permitting of New Businesses that Sell, Manufacture and Test Retail Marijuana and Marijuana Products.

9:30 NEW BUSINESS

1) Approval of Special Event Vinotok, September 13-21, 2013, Elk Avenue Closure on September 21, 2013.

2) Discussion and Possible Action regarding State Grant, Pamela Loughman, Director of Tourism Association.

3) Discussion on the Sidewalk Seating Survey.

4) Award Bid for Recreation Path Extension Boardwalk Lumber.

10:30 LEGAL MATTERS

10:40 COUNCIL REPORTS AND COMMITTEE UPDATES

*Critical to our
success is an
engaged
community and
knowledgeable
and experienced
staff.*

Town Council

Values

- ***Preserve our
high quality of
Life***
- ***Resource
Efficiency/
Environmental
Stewardship***
- ***Support a
sustainable and
healthy business
climate***
- ***Maintain a
"real"
community***
- ***Fiscally
Responsible***
- ***Historic Core***

10:55 OTHER BUSINESS TO COME BEFORE THE COUNCIL

11:10 DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS

11:25 COUNCIL MEETING SCHEDULE

Monday, September 16, 2013-6 p.m. Work Session-7 p.m. Regular Council.

Monday, September 23, 2013-6 p.m. Special Budget Meeting.

Monday, October 7, 2013-6 p.m. Work Session-7 p.m. Regular Council.

Tuesday, October 15, 2013-6 p.m. Special Budget Meeting

Monday, October 21, 2013-6 p.m. Work Session-7 p.m. Regular Council.

11:26 ADJOURNMENT

(Please be aware that the meeting may move more quickly or slowly than scheduled)

Please remember to turn off your cell phone during the Council Meeting

If you need special assistance to attend the Town's public meetings, please notify the Town Clerk at 970.349.5338 at least 48 hours in advance.

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